

Land Management & Acquisition Committee

August 9, 2016 Minutes

Present: Ed Braley, Lucky D'Ascanio, Caleb Hemphill, Dave Gagnon, Bob Shafto,

Absent: Fred Masciangelo, Ted Asherman Guest: Marty Bruno

Item #1: The August minutes were not approved due the lack of a quorum.

Item #2: LMAC Charter

As it turns out, our assumption that the Charter language concerning LMAC needed revision was untrue. Credit the confusion to an old link on the web page.

Item #3: Ten-Year Report

The committee provided feedback on Draft #1 of *The Greening of Falmouth Progress Report*. Bob will incorporate those ideas into Draft #2 and circulate it back to members for comment. Next it will go to Nathan for review, then posted on the website, distributed to interested town staff and Council members, and sent to Falmouth Conservation Corps members. It will also be sent to the press.

Item #4: New Conservation Properties

On a motion by Ed and seconded by Dave, it was voted pursuant to MRSA 1 section 4056C, to go into executive session to discuss possible property acquisitions.

Item #5: Updates

- We've had three bids for the demolition of the River Point house. The Council will be asked to appropriate the money at the Sept. 12th meeting.
- Community Programs is sponsoring a one-hour workshop for people interested in being trail stewards. Sept. 27th, 6:30-7:30, Mason-Motz.
- Year 2 of the roadside invasive control work starts on September 19th.
- The issue of whether or not a snowmobile trail can run through the property acquired as part of the Harriman subdivision has been resolved in favor of the trail.

Meeting Adjourned at 10:00 a.m. **The next meeting will be on October 11th.**